

Jule Bryson
Cumberland County Clerk

2 North Main Street, Suite 206 • Crossville, TN 38555 • (931) 484-6442 • Fax (931) 484-6440

October 7, 2016

TO: Cumberland County Commission, County Mayor, and News Media

FROM: Jule Bryson, Cumberland County Clerk

SUBJECT: October 17, 2016 Quarterly Monthly Cumberland County Commission Meeting

Take notice, pursuant to TCA 8-44-103, the Cumberland County Commission, the governing body of said county, will convene and meet in regular session on Monday, October 17, 2016 at 6:00 o'clock P.M. in the large meeting room on the third floor of the Cumberland County Courthouse, where and at which time and place the said Cumberland County Commissioners will transact such public business as may lawfully come before it.

Attached is a copy of the agenda as of this date. I am looking forward to seeing you there.

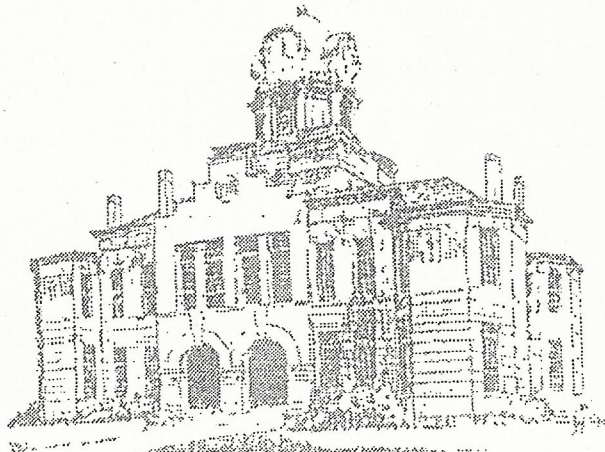
Sincerely,



Jule Bryson,
Cumberland County Clerk

JB/dc

Enclosures



CUMBERLAND COUNTY COMMISSION QUARTERLY MONTHLY MEETING AGENDA

OCTOBER 17, 2016

6:00 O'CLOCK P.M.

1. Call to order: Chairperson or Cumberland County Sheriff
2. Invocation
3. Pledge to the Flag of the United States of America
4. Roll Call, Cumberland County Clerk, Jule Bryson
5. Minutes of September 19, 2016 Monthly Cumberland County Commission Meeting
6. Special recognitions, memorials, etc.
7. Comments by the General Public
8. Unfinished Business
9. New Business:

RESOLUTION 10-2016-1-Regarding the management and compensation of Emergency Medical Services Director and Fire Department Chief (Rimmer)

RESOLUTION 10-2016-2-Budget Amendment, General Fund, Soil Conservation, \$4,669.00 (Lowe)

RESOLUTION 10-2016-3-Budget Amendment, General Fund, Election Commission/Voter Registration, \$5,800.00 (Rimmer)

RESOLUTION 10-2016-4-Budget Amendment, General Fund, Sheriff's Department, \$10,000.00 (Turner)

RESOLUTION 10-2016-5-To amend the March 16, 2015 edition of the Cumberland County Commission Rules (Wilson)

RESOLUTION 10-2016-6-Authorizing the sell of surplus property known as the Youth Center (Wilson)

10. County Official Reports
11. County Attorney Report
12. Standing Committee Reports
13. Statutory Committee Reports
14. Election of Notaries, Appointments, and Confirmations
15. Announcements and Statements
16. Adjournment

SEPTEMBER 19, 2016

CUMBERLAND COUNTY COMMISSION MONTHLY MEETING

Be it remembered that the Cumberland County Commission met in monthly session on Monday, September 19, 2016 at the courthouse in Crossville, Tennessee. Sheriff Casey Cox called the meeting to order at 6:00 o'clock P.M. Present and presiding was Commission Chairman, County Mayor Kenneth Carey, Jr. who invited Kirk Kirkemunde from the Bread of Life Ministries to give the Invocation and Commissioner Terry Carter was asked by the Mayor to lead the Pledge of Allegiance to the Flag of the United States of America. Also present at the meeting were County Clerk Jule Bryson, County Attorney Randal Boston, Finance Director Nathan Brock, and the following County Commissioners:

Tracey Scarbrough	Sue Ann York
Nancy Hyder (absent)	Tom Isham
David Hassler	Rebecca Stone
Allen Foster	David Gibson
Jack Davis	Terry Lowe
Terry Carter	Wendell Wilson
Elbert Farley	Roy Turner
Tim Claflin	Sonya Rimmer
Woody Geisler (absent)	John Patterson

A quorum being present, the Cumberland County Commission was opened in due form of law and the following proceedings were had to wit:

1. MINUTES OF AUGUST 15, 2016 MONTHLY CUMBERLAND COUNTY COMMISSION MEETING AND MINUTES OF AUGUST 16, 2016 SPECIAL CALL SESSIONS OF THE CUMBERLAND COUNTY COMMISSION:

On motion of Commissioner Gibson, second by Commissioner Claflin, moved the minutes of the August 15, 2016 Monthly Commission Meeting and the minutes of the August 16, 2016 Special Call Session be approved, treat same as read, made a matter of record, and filed.

The motion to approve the meeting minutes carried by a roll vote of 16 ayes from the Commission present.

COMMENTS:

The Mayor advised that several people had contacted his office requesting to speak to the Commission on this night. The first two people to address the Board were Phil and Deb Birdsall of Fairfield Glade, Tennessee who requested the county's help to provide street lighting on 3.3 miles of highway from Firetower Road to the entrance of Fairfield Glade with the goal to make travel along Peavine Road safer for drivers. The couple advised grants could be pursued while the Peavine Road widening project is ongoing and they provided information about a Volunteer Energy Cooperative Program that would allow the county to pay back the project over time. Next to speak was Linda Clark of Crossville, Tennessee who voiced her displeasure about the proposed wind farm and the fact there are no guidelines or protections in place to prevent the project from inflicting harm upon the county. Ms. Clark went on to request the Commission instruct the County Attorney to begin reviewing ordinances that would preserve the safety and welfare of Cumberland County residents. Mary Kopmeier, another resident from Fairfield Glade and a retiree speech, language and hearing specialist, warned about the serious impact of the infrasound created by the wind turbines and she also called for regulations to be established by the State to protect human and wildlife health from environmental noises.

Ozone, Tennessee resident, Dr. Paul Park, expressed his concerns about the wind turbines effects on the people and animals in the surrounding area of the wind farm. He suggested the Commission request the County Board of Health do an evidence study of industrial wind turbines effects on general health. He further called for the Health Board to report their finding back to the Commission so that rules and regulation may be established as may be necessary to appropriately protect the citizens of Cumberland County from the consequences of the Apex Wind Farm project. Lastly Jean Cheely of Crossville voiced her fears about the water issues revolving around the wind farm project and the fact that wind turbines are an unregulated industry. Ms. Cheely urged the Board to convince the Tennessee Department of Environment and Conservation to step up and protect the waters of the State.

2. ELECTION OF CHAIRMAN OF THE CUMBERLAND COUNTY COMMISSION:

Commissioner Hassler nominated County Mayor Kenneth Carey, Jr. to serve as Chairman of the Cumberland County Commission with Commissioner Isham seconding the nomination.

There being no other nominations, Kenneth Carey, Jr. was elected to serve another one (1) year term as Chairman of the Cumberland County Board of Commissioners by a roll call vote of 16 ayes from the Commission present.

3. ELECTION OF CHAIRMAN PRO-TEM OF THE CUMBERLAND COUNTY COMMISSION:

Commissioner Wendell Wilson was nominated by Commissioner Carter to serve as Chairman Pro-Tem of the Commission. The motion was seconded by Commissioner Farley.

Wendell Wilson was elected to serve a one (1) year term as Chairman Pro-Tem of the Cumberland County Board of Commissioners by a roll call vote of 15 ayes from the Commission present with Commissioner Wilson passing on the vote.

4. CUMBERLAND COUNTY BOARD OF COMMISSIONERS STANDING AND STATUTORY COMMITTEES:

Before a vote to establish the Committees, Commissioner Patterson made know that he requested the Mayor not to position him on the Schools and Education Committee since his wife was a Board of Education Member and he wanted to avoid any conflict of interest, however he did wish to use his business experience and serve on the Budget Committee. He also noted that after speaking to Commissioner Geisler, who had served as an interim member on the Budget Committee, he too expressed an interest in continuing to serve on that committee for the rest of his term. Commissioner Patterson evoked Commission rules 17.1 which states that committees will be chosen by the Commission and he would allow the Board to decide which Committees to place him on and he would respectfully accept their decision. Commissioner Stone also cited Commission rule 17.1 regarding nominations from the floor and she moved to nominated herself to serve as a Budget Committee Member for the next two years replacing Third District Commissioner Hassler who had served the past two years on that committee. Commissioner Claflin seconded the motion to appoint Commissioner Stone to the Budget Committee.

The motion to seat Commissioner Stone on the Budget Committee for the next two years carried by a roll call vote of 14 ayes from the Commission present with Commissioners York and Hassler passing on the vote.

5. AMENDED STANDING AND STATUTORY COMMITTEES:

On motion of Commissioner Claflin, second by Commissioner Rimmer, moved to approve the Standing and Statutory Commission Committees after amending the Budget Committee appointments to include Commissioner Stone in place of Commissioner Hassler.

The motion adopting the Commission Committee appointments for two (2) year terms, as amended, carried by a roll call vote of 14 ayes from the Commission present with Commissioners York and Patterson passing on the vote.

6. CUMBERLAND COUNTY COMMISSION PARLIAMENTARIAN:

Commissioner Nancy Hyder was nominated by Commissioner Turner to serve as Parliamentarian of the Cumberland County Commission. Commissioner Carter seconded the nomination.

Nancy Hyder was elected to serve another one (1) year term as Commission Parliamentarian by a roll call vote of 16 ayes from the Commission present.

7. BOND FOR JANET C. GRAHAM, CUMBERLAND COUNTY DIRECTOR OF SCHOOLS:

On motion of Commissioner Gibson, second by Commissioner Claflin, moved to approve the official statutory bond of Director of Schools Janet Graham for a three (3) year term beginning July 1, 2016 and ending July 1, 2019.

The motion approving the bond of Janet C. Graham carried by a roll call vote of 16 ayes from the Commission present.

8. RESOLUTION 09-2016-1-TO REAPPOINT RANDAL R. BOSTON TO THE POSITION OF CUMBERLAND COUNTY ATTORNEY FOR TWO (2) YEAR TERM TO EXPIRE SEPTEMBER 30, 2018:

On motion of Commissioner Claflin, second by Commissioner Isham, moved to adopt resolution 09-2016-1.

The motion to adopt resolution 09-2016-1, reappointing Randal Boston as County Attorney for a term to expire September 30, 2018, carried by a roll call vote of 16 ayes from the Commission present.

9. RESOLUTION 09-2016-2-TO APPOINT TIM CLAFLIN, JILL RITZMAN, JOSH STONE, JILL DAVIS, AND VALERIE COX AS MEMBERS TO THE ETHICS COMMITTEE FOR ONE (1) YEAR TERMS TO EXPIRE SEPTEMBER 30, 2017:

On motion of Commissioner Rimmer, second by Commissioner Patterson, moved to adopt resolution 09-2016-2.

The motion to adopt resolution 09-2016-2, appointing Tim Claflin, Jill Ritzman, Josh Stone, Jill Davis, and Valerie Cox to serve on the Ethics Committee for one (1) year terms to expire September 30, 2017, carried by a roll call vote of 16 ayes from the Commission present.

10. RESOLUTION 09-2016-3-TO APPOINT DR. DANNY HALL, DR. LARRY REED, DR. RANDALL CROWDER, VICKI UPCHURCH, AND BECKI HILLIS (TERMS EXPIRE MAY 31, 2017), MARSHA POLSON (TERM EXPIRES AUGUST 31, 2017) AND KENNETH CAREY (TERM EXPIRE AUGUST 31, 2018) TO THE CUMBERLAND COUNTY BOARD OF HEALTH WITH DR. FRED VOSSEL AND MINDY DOYLE TO SERVE AS EX OFFICIO MEMBERS TO THE CUMBERLAND COUNTY BOARD OF HEALTH:

On motion of Commissioner Gibson, second by Commissioner York, moved to adopt resolution 09-2016-3.

The motion to adopt resolution 09-2016-3, appointing Dr. Danny Hall, Dr. Larry Reed, Dr. Randall Crowder, Vicki Upchurch, Becki Hillis, Marsha Polson, Kenneth Carey, Dr. Fred Vossel and Mindy Doyle as members to the Cumberland County Board of Health, carried by a roll call vote of 16 ayes from the Commission present.

11. RESOLUTION 09-2016-4-TO APPOINT TERRY CARTER AND LARRY ALLEN AS MEMBERS TO THE CUMBERLAND COUNTY RAILROAD AUTHORITY FOR TERMS TO EXPIRE AUGUST 31, 2018:

On motion of Commissioner Wilson, second by Commissioner Rimmer, moved to adopt resolution 09-2016-4.

The motion to adopt resolution 09-2016-4, confirming the appointments of Terry Carter and Larry Allen to the Railroad Authority for terms to end August 31, 2018, carried by a roll call vote of 15 ayes from the Commission present with Commissioner Carter passing on the vote.

12. RESOLUTION 09-2016-5-TO REAPPOINT DR. MARK FOX TO THE CUMBERLAND COUNTY "E-911" EMERGENCY COMMUNICATIONS DISTRICT BOARD OF DIRECTORS FOR A TERM TO EXPIRE AUGUST 31, 2020:

On motion of Commissioner Claflin, second by Commissioner Turner, moved to adopt resolution 09-2016-5.

The motion to adopt resolution 09-2016-5, reappointing Dr. Mark Fox to serve on the "E-911" Emergency Communication District Board of Directors for a four (4) year term to expire August 31, 2020, carried by a roll call vote of 16 ayes from the Commission present.

13. RESOLUTION 09-2016-6-TO REAPPOINT RANDAL R. BOSTON AND LARRY ALLEN TO THE CUMBERLAND COUNTY REGIONAL PLANNING COMMISSION FOR TERMS TO EXPIRE AUGUST 31, 2020:

On motion of Commissioner Patterson, second by Commissioner Hassler, moved to adopt resolution 09-2016-6.

The motion to adopt resolution 09-2016-6, appointing Randal Boston and Larry Allen to serve on the Regional Planning Commission for four (4) year terms to expire August 31, 2020, carried by a roll call vote of 16 ayes from the Commission present.

RESOLUTION 09-2016-7-TO APPOINT COMMISSIONERS TOM ISHAM, REBECCA STONE, JACK DAVIS AND TERRY CARTER AS MEMBERS ON THE FINANCIAL MANAGEMENT COMMITTEE FOR TERMS TO EXPIRE AUGUST 31, 2017:

On motion of Commissioner Hassler, second by Commissioner Patterson, moved to adopt resolution 09-2016-7. Commissioner Rimmer voiced her objections that Commissioner Stone would be serving on the Budget and Financial Management Committees and she stated that typically in the past the same Commissioners did not serve on both committees.

14. RESOLUTION 09-2016-7-TO APPOINT COMMISSIONERS TOM ISHAM, DAVID HASSLER, JACK DAVIS AND TERRY CARTER AS MEMBERS ON THE FINANCIAL MANAGEMENT COMMITTEE FOR TERMS TO EXPIRE AUGUST 31, 2017:

After Commissioners Hassler and Patterson withdrew their motions to adopt resolution 09-2016-7 as first presented, Commissioner Rimmer moved that Rebecca Stone be replaced on the Financial Management Committee with Commissioner Hassler. Commissioner Stone seconded the motion.

The motion to adopt resolution 09-2016-7, appointing Commissioners Tom Isham, David Hassler, Jack Davis and Terry Carter as members on the Financial Management Committee for terms to expire August 31, 2017, carried by a roll call vote of 12 ayes from the Commission present with Commissioners Isham, Hassler, Davis, and Carter passing on the vote.

15. RESOLUTION 09-2016-8-TO APPOINT AMBER MARSHALL AND VALERIE COX AS MEMBERS ON THE CROSSVILLE-CUMBERLAND COUNTY CONVENTION AND VISITORS BUREAU FOR TERMS TO EXPIRE AUGUST 31, 2019:

On motion of Commissioner Rimmer, second by Commissioner Claflin, moved to adopt resolution 09-2016-8.

The motion to adopt resolution 09-2016-8, appointing Amber Marshall and Valerie Cox as members on the Crossville-Cumberland County Convention and Visitors Bureau for a terms to expire August 31, 2019, carried by a roll call vote of 16 ayes from the Commission present.

16. RESOLUTION 09-2016-9-TO TRANSFER DEPARTMENT OVERSEEING JUDICIAL COMMISSIONERS:

On motion of Commissioner Rimmer, second by Commissioner Isham, moved to adopt resolution 09-2016-9.

The motion to adopt resolution 09-2016-9, to create a Supervising Committee consisting of the Cumberland County Sheriff, Circuit Court Clerk, County Mayor, General Sessions Judge and District Attorney General to oversee Judicial Commissioners and that Judicial Commissioners be transferred from the Circuit Court Personnel Policy to Cumberland County's Personnel Policy, carried by a roll call vote of 16 ayes from the Commission present.

17. RESOLUTION 09-2016-10-TO ENTER INTERLOCAL COMMUNICATIONS AGREEMENT WITH CITY OF CROSSVILLE:

On motion of Commissioner Carter, second by Commissioner Gibson, moved to adopt resolution 09-2016-10.

Attorney Boston advised that if the Interlocal Communications Agreement is approved he would work with the City of Crossville Attorney to clarify some language in the Consolidated Communications System Agreement for Public Safety and Governmental Services in regard to how the two entities would share the cost for future maintenance and infrastructure along with equipment and upgrade expenses.

The motion to adopt resolution 09-2016-10, authorizing the County Mayor to execute the Interlocal Communications Agreement and addendum between the county and the City of Crossville for a shared communication system for emergency services, carried by a roll call vote of 16 ayes from the Commission present.

18. RESOLUTION 09-2016-11-BUDGET AMENDMENT, GENERAL FUND, COUNTY BUILDING, \$7,009.00:

On motion of Commissioner York, second by Commissioner Gibson, moved to adopt resolution 09-2016-11.

The motion to adopt resolution 09-2016-11, a budget amendment for an additional part-time custodial employee, carried by a roll call vote of 16 ayes from the Commission present.

19. RESOLUTION 09-2016-12-BUDGET AMENDMENT, GENERAL FUND, SHERIFF-JAIL, \$33,226.00:

On motion of Commissioner Patterson, second by Commissioner Turner, moved to adopt resolution 09-2016-12.

The motion to adopt resolution 09-2016-12, a budget amendment to implement the litter removal contract between the State of Tennessee and the Cumberland County Sheriff, carried by a roll call vote of 16 ayes from the Commission present.

20. RESOLUTION 09-2016-13-BUDGET AMENDMENT, GENERAL FUND/SANITATION FUND, COMMUNITY SERVICE OFFICER, \$36,716.88:

On motion of Commissioner Carter, second by Commissioner Claflin, moved to adopt resolution 09-2016-13.

The motion to adopt resolution 09-2016-13, a budget amendment to transfer funding for a Community Service Officer back to the Sanitation Fund Department, carried by a roll call vote of 16 ayes from the Commission present.

21. RESOLUTION 09-2016-14-BUDGET AMENDMENT, GENERAL FUND, COUNTY BUILDING, \$195,462.00:

On motion of Commissioner Rimmer, second by Commissioner Hassler, moved to adopt resolution 09-2016-14.

The motion to adopt resolution 09-2016-14, a budget amendment to correct an oversight in the County Building salary lines, carried by a roll call vote of 16 ayes from the Commission present.

22. RESOLUTION 09-2016-15-AUTHORIZING THE SOLID WASTE/RECYCLING DEPARTMENT TO APPLY FOR AND ACCEPT A GRANT FROM THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION FOR A WASTE OIL TRANSPORT TRAILER:

On motion of Commissioner Foster, second by Commissioner Claflin, moved to adopt resolution 09-2016-15.

The motion to adopt resolution 09-2016-15, authorizing the Solid Waste/Recycling Department to apply for and accept a grant for a waste oil transport trailer, carried by a roll call vote of 16 ayes from the Commission present.

23. COUNTY MAINTENANCE VEHICLE:

Commissioner Rimmer made known that the Budget Committee had previously approved the purchase of a used truck for the County Maintenance Department, however she had received a request from the County Maintenance Supervisor Steve Lewis to reconsider the purchase of the used vehicle. Ronnie Garrett, who oversees the County Vehicle Maintenance Department appeared before the Board to explain that in the past there had been numerous issues with the motors on the year model of truck that had been approved for purchase. Mr. Garrett's recommendation was to abandon plans to purchase the used truck and spend the funds for a new vehicle instead. Commissioner Rimmer moved to have the vehicle issue put back on the next Budget Committee Meeting Agenda for further review. The motion was seconded by Commissioner Carter.

The motion to allow the Budget Committee to reconsider a vehicle purchase for the maintenance department carried by a roll call vote of 16 ayes from the Commission present.

COUNTY OFFICIAL REPORT, MAYOR KENNETH CAREY:

The Mayor made the Board aware that after three surgeries since April 2016, Commissioner Hyder was doing better and was back to doing her physical rehabilitation in Nashville. He also introduced Debbie Johnson, the Upper Cumberland Regional Director for the Tennessee Department of Health who in turn introduced Mindy Doyle to the Board who was recently appointed the new Cumberland County Health Director.

FINANCE DIRECTOR REPORT, NATHAN BROCK:

Cumberland County's August 2016 receipts from sales tax, hotel/motel tax and ambulance services were summarized by Finance Director Brock.

COUNTY ATTORNEY REPORT, RANDAL BOSTON:

After County Attorney Boston made known that the Mayor and a few Board Members had commissioned him to research statues in regard to the proposed wind farm project in Crab Orchard, he disclosed he was prepared to present his finding back to the Board in October 2016. Mr. Boston also noted that an Open Records Request Policy must be officially adopted by the county prior to January 2017 and at the most recent Tennessee County Attorney's Association Meeting he learned that in the near future all county committee meetings would be required to be recorded to allow citizens access to the sessions.

24. ELECTION OF NOTARIES:

On motion of Commissioner Claflin, second by Commissioner Rimmer, moved that Rebecca D. Cooper, Charlotte A. Goodwin, Candace Gossett, Tammy Helton, Carol S. Ingram, Christine Jones, Sarah L. Kaufman, Dawn C. Robb and Sharon Wanamaker are elected as Notary Publics for the State of Tennessee.

The motion to approve the notaries carried by a roll call vote of 16 ayes from the Commission present.

25. ADJOURNMENT:

On motion of Commissioner Carter, second by Commissioner Claflin, moved the September 19, 2016 Monthly Commission Meeting be adjourned at 7:09 o'clock P.M.

The motion to adjourn the meeting carried by voice vote from the Commission present.

MINUTES APPROVED FOR ENTRY THIS _____ DAY OF OCTOBER 2016.

Kenneth Carey, County Mayor
Chairman, Cumberland County Commission

Jule Bryson, Cumberland County Clerk

Resolution # 10-2016-1

Cumberland County, Tennessee

**A Resolution
Regarding the Management and Compensation of
Emergency Medical Services Director and Fire Department Chief**

To the Cumberland County Commission meeting in regular session this 17th day of October, 2016:

Whereas, the individual who serves as Chief/Director of the Cumberland County Fire Department and Emergency Medical Services will retire on or about December 31, 2016, and

Whereas, the Emergency Services Committee and Budget Committee have reviewed the impending vacancy, and

Whereas, the Committees wish to offer recommendations to the County Mayor on the recruitment and selection of the best qualified and capable applicants, and

Whereas, the Budget Committee has recommend that the current management of the two departments be separated into two positions , and

Whereas, Occupational Management Group (OMG), a salary and benefits consulting entity retained by the county, recommends that the position of Fire Chief should be placed at Grade 12 on the current county pay scale with a minimum salary of \$47,476.00 and the Emergency Medical Services Director be placed at Grade 13 on the current county pay scale with a minimum salary of \$52,223.00, and

Whereas, the Budget Committee has concurred with OMG's recommendation for the placement of the positions on the county pay scale and is also receptive to additional compensation based upon the qualifications and experience of suitable applicants.

Therefore, be it resolved that the Commission hereby offers these recommendations to the County Mayor in the process of selecting candidates for these very important positions in the service to the citizens of Cumberland County.

Sponsor:

Sonya Rimmer
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

Resolution # 10-2016-2

Cumberland County, Tennessee

General Fund

To the Cumberland County Commission meeting in regular session this 17th day of October, 2016:

Whereas, the Cumberland County Commission contracted with Organizational Management Group to perform a Wage Scale Study for the FY 2016-2017 budget process, and

Whereas the Cumberland County Commission approved the recommendations of the study, and

Whereas during the study an appropriation was made for a Soil Conservation Employee working 35 hours, when in fact the employee works 40.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

SOIL CONSERVATION

Decrease Expenditures:

101-39000	General Fund Balance	\$4,669.00
-----------	----------------------	------------

Increase Expenditures:

101-57500-103	Assistant	\$4,054.00
101-57500-186	Longevity	\$ 310.00
101-57500-201	Social Security	\$ 223.00
101-57500-204	Retirement	<u>\$ 82.00</u>

Total		\$4,669.00
-------	--	------------

Sponsor:

Terry Lowe
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

**Cumberland County, Tennessee
General Fund**

To the Cumberland County Commission meeting in regular session this 17th day of October, 2016:

Whereas, the Election Commission is the recipient of grant monies to provide for upgrades to existing voting machines, and

Whereas, this is a 100% state/federally funded grant, requiring no matching local funds.

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission:

ELECTION COMMISSION/VOTER REGISTRATION

Increase Revenue:

101-47590	Other Federal Through State	\$5,800.00
-----------	-----------------------------	------------

Increase Expenditures:

101-51500-731	Election Machines	\$3,300.00
---------------	-------------------	------------

Increase:

101-39000	Fund Balance	<u>\$2,500.00</u>
-----------	--------------	-------------------

Total		\$5,800.00
-------	--	------------

Sponsor:


County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

CUMBERLAND COUNTY, TENNESSEE

General Fund

To the Cumberland County Commission meeting in regular session this 17th Day of October, 2016:

Whereas, Lake Tansi Security Enforcement has requested radios from the County to better assist the Sheriff's Department in law enforcement activities in and around Lake Tansi Village, and

Whereas, Cumberland County Sheriff Casey Cox has acknowledged that Lake Tansi Security Enforcement provides good and valuable services to his department, and

Whereas, the County has previously assisted the Fairfield Glade community in similar fashion, and

Therefore, be it resolved that the following budget amendment be adopted by the Cumberland County Commission.

Sheriff's Department

Decrease Fund Balance:

101-39000	Fund Balance	\$10,000.00
-----------	--------------	-------------

Increase Expenditures:

101-54110-708	Communication Equipment	\$10,000.00
---------------	-------------------------	-------------

Sponsor:

Roy Turner
County Commissioner

Approval:

County Mayor

Attest:

County Clerk

Budget Committee Vote:

Ayes: 8 Nays: 0 Abstain: 0

**A RESOLUTION TO AMEND THE MARCH 16, 2015, EDITION OF THE CUMBERLAND
COUNTY COMMISSION RULES**

WHEREAS, the Cumberland County Commission Rules were last adopted on March 16, 2015; and

WHEREAS, the Rules Committee is recommending that some procedures be clarified/improved; and

WHEREAS, the Rules Committee recommends the placement of an appointment of a vacant seat be placed after the public comments on the full County Commission agenda; and

WHEREAS, the Rules Committee recommends this change so there is complete representation for all votes; and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners meeting in regular session this 17th day October, 2016, that the Cumberland County Commission adopt this amendment to the Cumberland County Commission Rules.

Adopted this 17th day of October, 2016.

SPONSOR:



COUNTY COMMISSIONER

APPROVED:

COUNTY MAYOR

ATTEST:

COUNTY CLERK

RESOLUTION NO : 10-2016-6

Cumberland County, Tennessee

RESOLUTION TO SELL SURPLUS PROPERTY – YOUTH CENTER

WHEREAS the Cumberland County Commission declared the buildings and property, formerly used as the Youth Center, at Hayes Street and Dayton Avenue, Crossville, Tennessee, as surplus to the County's needs and recommended disposal of said property in the regular session on July 18, 2016, Resolution No. 07-2016-4; and

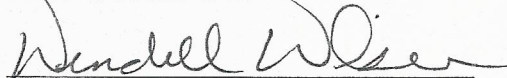
WHEREAS the Cumberland County Mayor and Attorney will work directly with Highland Federal Savings and Loan to sell the property known as the Youth Center, and

WHEREAS the Cumberland County Mayor and Attorney are authorized to act as Cumberland County's agents during any transactions and authorized to sign all necessary documents, and

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS of Cumberland County, meeting in regular session on this the 17th day of October, 2016, authorize the sale of the property known as the Youth Center and grant the Cumberland County Mayor and Attorney authority to complete all transactions in regards to the sale of the surplus property with Highland Federal Savings and Loan.

Adopted this 17th day of October, 2016.

SPONSORED BY:



COUNTY COMMISSIONER

ATTEST:

COUNTY CLERK

APPROVED BY:

COUNTY MAYOR

COUNTY COMMISSION CHAIR